2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004045

Entity Name: THE FINAL NOTICE AGENCY, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 POWERLINE RD. FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5475 POWERLINE RD FT LAUDERDALE, FL 33309

FEI Number: 65-0887522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZARELLA, ALFONSE JR.
6321 CYPRESS RD.
PLANTATION, FL 33317 US

MAZZARELLA, ALFONSE JR.
5475 POWERLINE RD
FT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAZZARELLA, ALFONSE JR Address: 5475 POWERLINE RD City-St-Zip: FT LAUDERDALE, FL 33309

Title: \

 Name:
 RILEY, DANA M

 Address:
 5475 POWERLINE RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSE MAZZARELLA JR PRES 04/26/2012